



Belvedere:
Jerry Butler

June 23, 2005

Corte Madera:
Melissa Gill

TO: Transportation Authority of Marin Commissioners

RE: Strategic Plan Process

Fairfax:
Lew Tremaine

Dear Commissioners:

Larkspur:
Joan Lundstrom

Per Marin's Sales Tax Expenditure Plan, TAM will prepare a biennial Strategic Plan. The initial plan will represent TAM's first comprehensive review of Measure A funding since the passage of Measure A. The Plan will include anticipated annual revenue and availability of funds over the 20-year life of the Measure, along with specific near term (likely initial five to seven years) funding commitments for each of the strategies.

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Staff, along with the Nolte Team, is proceeding with the development of TAM's first Strategic Plan. This month a draft schedule, table of contents and initial list of policy questions related to allocation of funds was presented to the Executive Committee. Per the proposed schedule, the adoption of the Strategic Plan will occur in February 2006. In order to meet the proposed schedule, the Executive Committee agreed to meet in August.

Ross:
Jeanne Barr

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Over the next several months, the Executive Committee will work with staff in the development of plan details. Key areas of discussion will include policy issues related to allocation of funds and the near and long term (20-year) financial model assumptions. Staff will provide regular updates to TAM for input during this period. Simultaneously, staff is soliciting input from the following on funding needs and priorities:

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

- 1) MCTD re: Strategy 1 – Transit Systems
- 2) Caltrans re: Strategy 2 – 101 Carpool Lane Gap Closure Project
- 3) TAM's Technical Advisory Committee (TAC) & Marin Public Works Association (MPWA) re: Strategy 3 – Local Infrastructure
- 4) TAM's Technical Advisory Committee (TAC), Marin Public Works Association (MPWA) & School Representatives re: Strategy 4 – School Access

Respectfully Submitted,

Craig Tackabery
Executive Director

Attachments:

1. Proposed Strategic Plan Development Schedule

ATTACHMENT A

TRANSPORTATION AUTHORITY OF MARIN

Proposed Strategic Plan Development Schedule

Tasks	Month (2005)
○ Review assumptions for initial fund availability outlook spreadsheet	May
○ Review draft SP Table of Contents ○ Review initial list of SP fund allocation policies	June
○ Review initial draft SP financial plan ○ Discuss staff recommendations for SP fund allocation policies	July
○ Review project prioritization methodology ○ Review updated draft SP financial plan ○ Continue to discuss staff recommendations for SP fund allocation policies ○ Review discussion draft SP	August
○ Adopt SP fund allocation policies ○ Review updated draft SP financial plan	September
○ MCTD's Short Range Transit Plan completed; review concurrence with SP ○ Review draft SP	October
○ Final Review draft SP	November
○ Notice public hearing on draft SP and initiate 45-day public comment period ○ Distribute draft plan to County, Cities and Towns	December
○ Adopt SP	February, 2006